

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
Tahoe Maritime Museum

Project Division: 1
Grant Number: 14

Location /(City/County):
Homewood /Placer

Amount Requested:
\$300,000

Amount Reserved:
\$266,722.34

Completion of Capital assets project will result in:

Complete the new 5800 square foot Tahoe Maritime Museum building. CCHE funds will be used to complete interior work and landscaping around exterior of the new building.

Property Arrangement:

The applicant, the Tahoe Maritime Museum, owns the property.

CEQA Documentation:

Lead Agency: Placer County Planning Department

Documentation: The Lead Agency, Placer County Planning Department filed a notice of Exemption on May 7, 2006 with the Placer County Planning Department indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15303, Class 3(a) and Section 15305, Class 5(a) of the CEQA Guidelines.

This Project involves the new construction of a 5,800 square foot structure on an existing plot of land and which will not result in any changes in land use or density or create a new parcel.

Documentation: A Notice of Exemption filed with the Placer County Planning Department on May 7, 2006.

Budget/Tasks/Deliverables:

Activity	Total Cost
Trim & finish carpentry	\$107,122.00
Elevator completion	\$34,394.00
Counter top installation	\$46,750.00
Bath access & partitions	\$13,663.00
Landscaping	\$20,200.00
Electrical finish	\$45,352.00
Totals	\$267,481.00

Matching Funds:

\$275,000 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

RESOLUTION NO. 07-C 1-14

**Tahoe Maritime Museum
(New Museum Construction)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR THE TAHOE MARITIME MUSEUM.**

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the construction of a 5,800 square foot Museum; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, Placer County Planning Department that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15303, Class 3 and Section 15305, Class 5(a) of the CEQA Guidelines as the Project involves the construction of a 5,800 square foot structure on an existing plot of land and which will not result in any changes in land use or density or create a new parcel; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$266,722.34; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors